

RESOLUTION NUMBER: 07-85

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, ACCEPTING ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM MIAMI-DADE COUNTY IN THE AMOUNT OF TWO HUNDRED AND TWENTY THOUSAND DOLLARS (\$220,000.00) FOR THE PURPOSE OF PROVIDING ECONOMIC DEVELOPMENT SERVICES FOR THE CITY OF HIALEAH TO BE PERFORMED BY HIALEAH-DADE DEVELOPMENT, INC., ("HDDI") AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE AN AMENDED CONTRACT AGREEMENT WITH MIAMI-DADE COUNTY/OCED FOR A REVISED TOTAL AMOUNT OF TWO HUNDRED AND SIXTY THOUSAND DOLLARS (\$260,000.00) FOR THE PERIOD OF JANUARY 1, 2007 THROUGH JUNE 30, 2008, AND ANY OTHER DOCUMENTS AND CERTIFICATIONS IN FURTHERANCE THEREOF.

WHEREAS, Miami-Dade County had allocated CDBG funds in the total amount of \$40,000.00 for economic development services for the calendar year ending December 31, 2007; and

WHEREAS, Miami-Dade County has increased OCED/CDBG funding in the amount of \$220,000.00 for economic development services from January 1, 2007 through June 30, 2008; and

WHEREAS, the City has entered into an agreement with HDDI for the provision of economic development activities; and

WHEREAS, the City will subcontract the CDBG funds from Miami-Dade County to enhance HDDI's funding for economic development activities through a revised sub-recipient agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA; THAT:

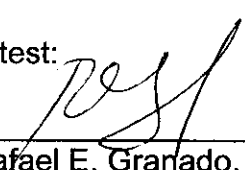
Section 1: The foregoing recitations and facts contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida, hereby accepts the additional Community Development Block Grant funds from Miami-Dade County in the amount of Two Hundred and Twenty Thousand Dollars (\$220,000.00) for the purpose of providing economic development services for the City of Hialeah to be performed by Hialeah-Dade Development, Inc., (HDDI) and hereby authorizes the Mayor or his designee, on behalf of the City, to amend the agreement with Miami-Dade County for receipt of funds for the period of January 1, 2007 through June 30, 2008, and any other documents and certifications in furtherance thereof.

PASSED AND ADOPTED this 14th, day of August, 2007.

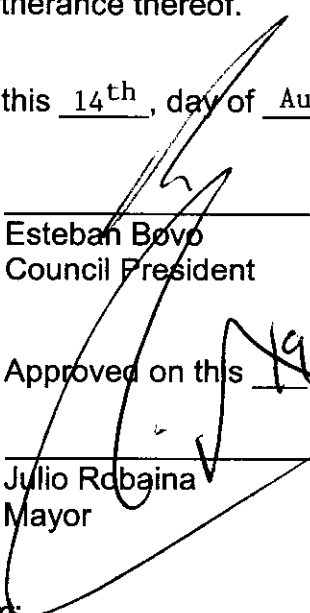
Esteban Bovo
Council President

Attest:



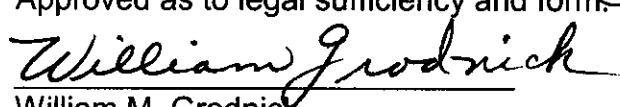
Rafael E. Granado, City Clerk

Approved on this 19 day of April, 2007.



Julio Robaina
Mayor

Approved as to legal sufficiency and form:



William M. Grodnick
City Attorney

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".